

California State University, Los Angeles Foundation

BOARD OF TRUSTEES
Thursday, January 26, 2023
4:30 p.m.

San Antonio Winery
737 Lamar Street, Los Angeles, CA 90031

Virtual Meeting Link: <https://calstatela.zoom.us/j/83100691922>
Meeting Room ID: 831 0069 1922

AGENDA

Omel Nieves, Presiding

- 4:30 p.m. Call to Order – Omel Nieves, President
1. President’s Report – Omel Nieves
 - 1a. Approval of draft meeting minutes of September 29, 2022, Board of Trustees meeting
Action Item: Approve draft meeting minutes of September 29, 2022
 - 1b. Approval of draft meeting minutes of December 7, 2022, Board of Trustees meeting
Action Item: Approve draft meeting minutes of December 7, 2022
 2. Cal State LA President’s Report – President William A. Covino
 3. Committee Reports
 - 3a. Audit Committee – Dwight Nakata
 - (1) 990 Update
 - 3b. Development and Gift Acceptance Committee – Bertha Haro
 - (1) Fundraising Report Ending December 31, 2022
 - 3c. Governance Committee – William Lewis
 - (1) Trustee Nominee – Guillermo (Willie) Zuñiga
Action Item: Elect Willie Zuñiga for one 3-year term, effective January 27, 2023
 - (2) A.S.I. President – Brian Nguyen
 - (3) Updated Committee Roster
Action Item: Approve the updated committee roster through June 30, 2023
 - (4) Trustee Updates
 - 3d. Investment and Finance Committee – Omel Nieves
 - (1) Portfolio Update
 - (2) Request for Proposal (RFP) for Investment Consulting Services Update
Action Item: Approve the Addendum to re-issue RFP and approve revised timeline

(3) Distribution Options for Fiscal Year 2023-24

Action Item: Approve FY 2023-24 distribution to account holders

4. Treasurer's Report – John Tcheng
 - 4a. Unaudited Financial Statements, ending December 31, 2022
5. Executive Director's Report – Robert Avalos
 - 5a. Post-campaign assessment with Phoenix Philanthropy
 - 5b. Advancement Team Updates
6. Next Meeting – Thursday, April 27, 2023
11:15 a.m., Location to be announced
7. Adjournment
Action Item: Approval to Adjourn

Upcoming Luckman Theatre Performances

February 5, 2023	Jazz at Lincoln Center Presents: <i>Songs We Love</i>
February 18, 2023	Step Afrika!
March 11, 2023	Goran Bregovic
March 24, 2023	Patty LaBelle
April 22, 2023	Melissa Etheridge
April 23, 2023	John Waters